

FOU00003158

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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600003275126--9
-06/02/00--01069--019
*****70.00 *****70.00

600003275126--9
-06/06/00--01023--003
*****8.75 *****8.75

Corporation(s) Name

CUS - 8.75

Alfa Laval Inc.

200A00031327

- Profit Amendment Merger
 - Nonprofit
 - Foreign Dissolution Mark
 - LLC
 - Limited Partnership Annual Report Other
 - Reinstatement Reservation Ch. RA
 - Certified Copy Fictitious Name UCC
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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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JUN 2 -

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Thank You!

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Handwritten signatures and initials: *2/4*, *3/2*, *3/26/00*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 2 PM 4: 28

1. Alfa Laval Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey 3. 13-1681631
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/5/1885 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 9201 Wilmot Road
Kenosha, WI 53141-0840
(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System
Charles W Meyer CHARLES W. MEYER
ASSISTANT SECRETARY
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Sigge Haraldsson

Address: Rudeboksvagen 3

Lund, Sweden SE-221 00

Vice Chairman: _____

Address: _____

Director: Kirk E. Spitzer

Address: 9201 Wilmot Road

Kenosha, WI 53141-0840

Director: Thomas Thuresson

Address: Rudeboksvagen 3

Lund, Sweden SE-221 00

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Kirk E. Spitzer

Address: 9201 Wilmot Road

Kenosha, WI 53141-0840

Vice President: Stephen D. Pratt

Address: 9201 Wilmot Road

Kenosha, WI 53141-0840

Secretary: Eileen M. Wenegrat

Address: 50 Crosley Terrace

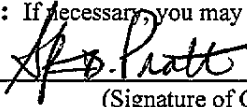
Hillsdale, NJ 07642

Treasurer: David R. Schultz

Address: 9201 Wilmot Road

Kenosha, WI 53141-0840

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stephen D. Pratt, Vice President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALFA LAVAL INC.
With the Previous or Alternate Name
ALFA-LAVAL, INC.

I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 5, 1885.

As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.

I further certify that the registered agent and
registered office are:

The Corporation Trust Company
820 Bear Tavern Road
Trenton, NJ 08628

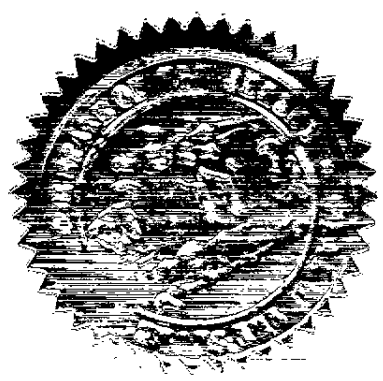
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DIVISION
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALFA LAVAL INC.
With the Previous or Alternate Name
ALFA-LAVAL, INC.

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MISER



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of May, 2000

Roland M Machold

Roland M Machold
Treasurer